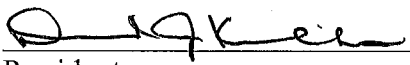


HONONEGAH COMMUNITY HIGH SCHOOL
 Rockton, IL
 SPECIAL BOARD OF EDUCATION MEETING
 September 15, 2022

Purpose	Board Member Interview Process
Call to Order	Meeting called to order at 5:00 p.m.
Roll Call	<p><u>Present</u> Eric Flohr Bob Geddeis Dave Kurlinkus @ 5:36 p.m. Mary Lewis Evan Schoepski</p> <p><u>Others Present</u> Mike Dugan Erika Edgar</p>
Public Comment	None
Board Member Interview Process	Board members and Superintendent Dugan reviewed questions that will be asked to the 8 applicants interested in the vacant seat on the Board of Education due to the resignation of Katie Littlefield. The term will last until April of 2023 and the recommendation will be brought to the September 21, 2022 Board of Education meeting for approval.
Closed Session	<p>Go into Closed Session to Review Closed Session Minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.</p> <p>Motion by Lewis, seconded by Geddeis to go into Closed Session at 5:03 p.m.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Lewis, Schoepski
Open Session	Motion by Lewis, seconded by Geddeis to return to open session at 8:49 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Lewis, Schoepski
Action on Closed Session	<p>Personnel</p> <p>Resignation: Kim Hesano</p> <p>Employment: Kyle Falconer - Payroll, Benefits and Financial Services Specialist Alexander Sturgis – Security Heather Loewe – Paraprofessional Andrea Miller - Administrative Assistant for Student Support Services</p> <p>Substitutes: Mitchel Wallace</p>

	<p>Other: Internal Transfer: Val Wam – Paraprofessional Justin Krueger - Salary Increase of \$9,000 2 Student workers for custodial crew</p> <p>Motion by Lewis, seconded by Geddeis to approve the resignation, employment of support staff, substitute and other.</p>
Motion Carried	<u>Unanimous roll call: Flohr, Geddeis, Kurlinkus, Lewis, Schoepski</u>
Adjourn	<p>Motion by Flohr, seconded by Lewis to adjourn the meeting at 8:52 p.m.</p> <p>All in Favor</p>



President



Secretary